

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: February 21, 2002

INTERIM COMMITTEE MEETING

Date: March 5, 2002 (Tuesday)

Location: Resources Building
Auditorium

1416 Ninth Street

Sacramento, California

Time: 8:00 a.m. – Noon

RESOURCE PROTECTION COMMITTEE MEETING

Date: March 5, 2002 (Tuesday)

Location: Resources Building
Room 1501

1416 Ninth Street

Sacramento, California

Time: 9:00 a.m. – Noon

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: March 5, 2002 (Tuesday)

Location: Resources Building
Auditorium

1416 Ninth Street

Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD

Date: March 5-6, 2002
(Tuesday-Wednesday)

Location: Resources Building
Auditorium

1416 Ninth Street

Sacramento, California

Time: March 5 - 4:00 p.m.
March 6 - 8:00 a.m.

FULL BOARD AGENDA

March 5, 2002 (Tuesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. SCUKCVPT 0287122, and **Environmental Protection Information Center v. California State Board of Forestry, California Department of Forestry and Fire Protection and Does 1-30**, San Francisco County Superior Court, Case No. CPF 01500223. (The Executive Session may be reconvened if determined necessary.)

March 6, 2002 (Wednesday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the January and February 2002 Meetings
6. Report of the Chairman
7. Election of Board Vice Chairman pursuant to Public Resources Code §738
8. Report of the Director
9. Report of the Oak Mortality Task Force
10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency

10:00 a.m.

11. **Hearing:** To Consider Changes in Boundaries of State Responsibility Areas (SRA) Affecting Wildland Fire Protection pursuant to Public Resources Code §4125. The Board will consider the Director's five-year recommendations for boundary adjustments. The Board will accept public testimony at this hearing and based on discussion, determine which of the Director's recommendations to approve.

Note: Notification of this hearing was circulated on January 18, 2002. The hearing will be on recommendations developed by the Department of Forestry and Fire Protection, and transmitted to the Board in 2001. Copies of these recommendations may be obtained from John Craney, Assistant Chief, Department of Forestry and Fire Protection, 1416 9th Street, Sacramento, CA 95814, (916) 653-1009.

12. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

13. Report of the Redwood Creek Landowners Association Upper Redwood Creek Juvenile Salmonid Downstream Migration Study

14. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

15. Appointments to the Range Management Advisory Committee Pursuant to Public Resources Code §741.

Note: The Board has received nominations from individuals and organizations to fill five seats on the Committee whose terms have expired.

16. Review and Discussion of Civil Penalties Hearing Procedures, ref. 14 CCR §1057 and 1058

17. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

18. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

19. New and Unfinished Business

20. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: March 5, 2002 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – noon

1. Report on the Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting
2. Continued Discussion of Stocking Credit for Retention of Large Trees, Large Decadent Trees, and Large Snags
3. Review of Oak Retention Standards contained in 14 CCR §959.15(a)
4. Discussion of Proposed Regulatory modification addressing Biomass Thinning under the Exemption (14 CCR §1038) Process.
5. Discussion of Policy for the timely Board Review of the Department's Implementation of Forest Practice Rule Changes
6. Discussion of the "Sensitive Species" Classification as Defined under 14 CCR 895.1 and Regulated pursuant to 14 CCR 919.12 [939.12 and 959.12]
7. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

***Ad Hoc* WATERSHED COMMITTEE**

Date: March 5, 2002 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including Potential Road Management Plans

2. Continued Discussion of Proposed Revisions to the Interim Watershed Mitigation Addendum Rule Package
3. Discussion of the Extension of Amendments to Regulations Affecting Threatened and Impaired Watersheds which will Expire on December 31, 2002.
4. New and Unfinished Business

Note: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: March 5, 2002 (Tuesday)

Location: Resources Building
Room 1501
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – Noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Continued Discussion on the Board's involvement in the Implementation of Sudden Oak Death Projects per AB 62
4. Report by the USDA Forest Service Regarding Fire Management Activities
5. Report by the Department of Fish and Game on Activities related to Fire
6. Report on the Activities of CDF Firefighters Union
7. Update on Implementation of the California Fire Plan
8. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
9. Continued Discussion of Proposed Changes to the Board's Fire Policies
10. Report on Status of Current Legislation
11. New and Unfinished Business